

**PODIATRISTS AFFILIATED CREDENTIALING BOARD
SEPTEMBER 27, 2005
MEETING MINUTES**

PRESENT: Dr. Ian Furness; Dr. Lisa Reinicke; Dr. P. Michael Jacobs; Debra Truckey

STAFF PRESENT: Tom Ryan, Bureau Director; PJ Monson, Bureau Assistant; Jacquelynn Rothstein, Legal Counsel

GUESTS: Eric Callisto, Division of Enforcement

CALL TO ORDER

Dr. Reinicke, Chair, called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA

Additions to agenda:

Item "C" – Change in Hotel Reservation Policy

After Item "E" – Wisconsin Society of Podiatric Medicine, Inc., and the Wisconsin Society of Anesthesiologists – Petition for Declaratory Ruling

After Item "E" – American Podiatric Medical Association, Inc., regarding Hurricane Katrina

After Item "E" - DRL Hurricane Katrina Provisional Licensure Policy

After Item "G" – Case Status Report/Case Closings

MOTION: Dr. Furness moved, seconded by Ms. Truckey, to approve the agenda with additions. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 24, 2005

MOTION: Ms. Truckey moved, seconded by Dr. Jacobs, to approve the minutes of May 24, 2005, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

2006 Meeting dates:

MOTION: Ms. Truckey moved, seconded by Dr. Jacobs, to approve the 2006 meeting and screening dates. Motion carried unanimously.

Building Update:

Mr. Ryan explained the move to the newly renovated area of the building is on schedule.

Mileage cost increase:

Mr. Ryan explained the mileage allowance has increased to \$0.385 per mile and announced that The Department amended the hotel reservation policy to be used for 2006.

**REQUEST FOR CE WAIVER
AMY JAEGER, DPM**

MOTION: Dr. Jacobs moved, seconded by Ms. Truckey, to grant the CE waiver under POD 3.01 (2) for Amy Jaeger, DPM, as it relates to the biennium 2003/2005. The board recognized the 28 CE credits Amy Jaeger currently holds since her license issued in February 2005 and waived the remaining 22 CE credits. Motion carried unanimously.

DISCUSSION OF CE REQUIREMENTS IN FIRST CYCLE OF LICENSURE

The Board discussed the possibility of changing the current rule with regard to the CE requirement in the first biennium of licensure. The board also discussed making rule changes verses board review on a case by case basis.

MOTION: Dr. Jacobs moved, seconded by Dr. Furness, to issue a scope statement for POD 3.01 to waive the CME requirement for the initial licensure cycle and to also broaden CME exceptional circumstances for CME waivers. Motion carried unanimously.

MOTION: Dr. Furness moved, seconded by Dr. Jacobs, to designate Dr. Reinicke to approve the scope statement when it is completed. Motion carried unanimously.

**CE COURSE REVIEW FOR APPROVAL
ELLIE WYDEVEN – ROSALIND FRANKLIN UNIVERSITY
OF MEDICINE AND SCIENCE
NORTH CHICAGO, IL**

No action was taken.

LICENSURE OF PROFESSIONALS DISPLACED BY HURRICANE KATRINA

MOTION: Dr. Furness moved, seconded by Dr. Jacobs, to adopt the Licensure of Displaced Professionals Policy proposed by the Department. Roll call vote: Dr. Furness – yes, Dr. Jacobs – yes, Dr. Reinicke – no, Ms. Truckey – no. Motion failed

The Board noted that a locum tenens license is available to applicants from states affected by Hurricane Katrina

PRESENTATION OF PROPOSED STIPULATIONS, DECISIONS AND ORDERS

None.

APPLICATION ISSUES

None.

EXAMINATION ISSUES

Noted.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION: Dr. Jacobs moved, seconded by Ms. Truckey, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote: Dr. Ian Furness – yes; Dr. Lisa Reinicke – yes; Dr. P. Michael Jacobs – yes; Debra Truckey – yes. Motion carried unanimously.

The Board convened into closed session at 10:37 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Dr. Jacobs moved, seconded by Ms. Truckey, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 11:03 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION OF VOTING IS APPROPRIATE

ORAL EXAMINATIONS

No applicants.

REVIEW OF ORAL EXAM QUESTIONS

Darwin Tichenor, DRL Office of Education and Examinations appeared before the Board to consult with the Board regarding oral examination questions.

DOE CASE STATUS REPORT/CASE CLOSINGS

04 POD 017

MOTION: Dr. Jacobs moved, seconded by Dr. Reinicke, to close case number 04 POD 017 for no violation. Motion carried unanimously.

04 POD 018

MOTION: Dr. Jacobs moved, seconded by Dr. Reinicke, to close case number 04 POD 018 for no violation. Motion carried unanimously.

WISCONSIN SOCIETY OF ANESTHESIOLOGISTS PETITION FOR DECLARATORY RULING

The Board members discussed the WSA petition for declaratory ruling and correspondence received from the Wisconsin Society of Podiatric Medicine. Ms. Rothstein will work with Dr. Reinicke to draft a letter to be submitted to both the Medical Examining Board and the Board of Nursing.

MOTION: Dr. Jacobs moved, seconded by Dr. Furness, to delegate Dr. Reinicke to send a letter supporting the independent practice of CRNA's to the Medical Examining Board and the Nursing Board. Dr. Reinicke will also represent the Board at any hearing with regard to this topic. Motion carried unanimously.

ADJOURNMENT

MOTION: Ms. Truckey moved, seconded by Dr. Jacobs, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 11:57 p.m.

Next Meeting February 21, 2006